

MINUTES OF BOARD OF TRUSTEES MEETING  
GREECE PUBLIC LIBRARY  
Thursday, February 13, 2020

PRESENT: Jamie Anthony, Finance Officer  
Charles DeCamilla  
Kyle Steinebach, President  
Anthony Wechsler, Vice President  
  
Cassie Guthrie, Library Director  
Keith C. Suhr, Librarian III & Recording Secretary  
Michelle Marini, Town Liaison & Deputy Supervisor

EXCUSED: Calli Marianetti

President K. Steinebach called the meeting to order at 4:32pm

ADOPTION OF THE AGENDA

**MOTION:** A. Wechsler moved to adopt the agenda with the addition of "Bylaw Review" under Other Business. C. DeCamilla seconded and the motion carried.

APPROVAL OF PRIOR MEETING MINUTES

**MOTION:** J. Anthony moved to approve the meeting minutes of January 9, 2020. A. Wechsler seconded and the motion carried.

PUBLIC EXPRESSION

None.

CORRESPONDENCE

None.

PRESIDENT'S REPORT

None.

GREECE PUBLIC LIBRARY GIFT FUND REPORT

J. Anthony reviewed the Greece Public Library Gift Fund Revenue and Expense Report for the period January 1-January 31, 2020

**MOTION:** A. Wechsler moved to accept the Gift Fund Report as submitted. C. DeCamilla seconded and the motion carried.

REVENUE REPORT

J. Anthony reviewed the Greece Public Library Revenue Report for January 2020.

**MOTION:** C. DeCamilla moved to accept the Revenue Report as submitted. A. Wechsler seconded and the motion carried.

#### EXPENSE REPORT

J. Anthony reviewed the Greece Public Library Expense Report for January 2020.

**MOTION:** A. Wechsler moved to accept the Expense Report as submitted. C. DeCamilla seconded and the motion carried.

#### DIRECTOR'S REPORT

C. Guthrie reviewed her written report as submitted and answered several questions.

#### TOWN LIAISON REPORT

M. Marini reported on field trips to the Strong Museum of Play and Henrietta Public Library for the purposes of soliciting ideas for the upcoming Children's Room expansion project. She also reported briefly on other upcoming Town projects.

#### OLD BUSINESS

None.

#### NEW BUSINESS #1

C. Guthrie reviewed the library's Gift and Donations Policy, and potential uses of the Gift Fund for the upcoming Children's Room expansion project.

#### OTHER BUSINESS

C. Guthrie distributed and reviewed proposed revisions to the Greece Public Library Board of Trustees Bylaws. As per Article VII of current bylaws, "amendments to bylaws may be proposed in writing at any regular meeting, but will become effective only after an affirmative vote at a subsequent meeting."

#### APPROVAL OF BILLS FOR PAYMENT

J. Anthony reviewed and answered questions regarding specific expenditures.

**MOTION:** C. DeCamilla moved to approve the list of payables as presented. A. Wechsler seconded and the motion carried.

#### ADJOURNMENT

**MOTION:** J. Anthony moved to adjourn the meeting at 5:07 pm. A. Wechsler seconded and the motion carried.

Minutes submitted by Keith C. Suhr, Recording Secretary

Approved by Greece Public Library Board of Trustees at their 3-12-2020 meeting